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STATE OF DELAWARE
BOARD OF VETERINARY MEDICINE

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PUBLIC MEETING MINUTES:	BOARD OF VETERINARY MEDICINE
MEETING DATE AND TIME:	Tuesday, April 11, 2017 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES FOR APPROVAL:	May 9, 2017

MEMBERS PRESENT

Erin Whaley, DVM, President
Joanna Miller, LVT, Vice President (Arrived at 1:05 p.m.)
Craig Stonesifer, DVM
Lisa Garrison, LVT
Ann Sellers, Public Member
Danielle Downs, VMD
Patricia Ennis, Public Member

MEMBERS ABSENT

None

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General
Bryan Stone, Administrative Specialist II

ALSO PRESENT

Matthew Jones

CALL TO ORDER

Dr. Whaley called the meeting to order at 1:01 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the March 14, 2017 meeting. Dr. Stonesifer made a motion, seconded by Ms. Garrison, to approve March minutes. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Review of Reinstatement Application for Kris Guffa

The Board reviewed the reinstatement application for Kris Guffa. Dr. Stonesifer made a motion, seconded by Ms. Sellers to approve the reinstatement application for Kris Guffa. By unanimous vote, the motion carried.

Update on Board of Pharmacy Compounding Rule Change

Ms. Kelly presented the Board with an excerpt of the proposed rule changes for compounding and informed the Board of a rules and regulations hearing on April 19, 2017. The Board reviewed and discussed the proposed rule changes.

NEW BUSINESS

Review of Reinstatement Application for George Harmening

The Board reviewed the reinstatement application for George Harmening. Ms. Garrison made a motion, seconded by Ms. Miller, to approve George Harmening for reinstatement of licensure. By unanimous vote, the motion carried.

Discussion of Vaccine Clinics

The Board discussed vaccine clinics. Dr. Stonesifer raised specific concern about the vaccine clinics holding a Delaware Veterinary license. Dr. Downs raised concern with customer records. The Board will follow up with locations.

Rabies Surcharge Reporting Requirements

Dr. Whaley addressed the Board about correspondence sent from the Office of Animal Welfare requesting disclosure of client lists. The Board discussed the request. The Board decided to discuss at a later date.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Regulation Changes

The Board discussed the regulation changes and decided to have an email sent to licensees to highlight changes and adjustments made to reactivation and reinstatement requirements.

PUBLIC COMMENT

Matthew Jones presented himself for the review of a hearing officer recommendation. The Board and Mr. Jones agreed to postpone the review until the next meeting date on May 9, 2017

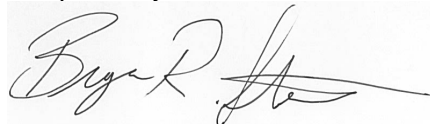
NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, May 9, 2017 at 1:00 p.m. in Conference Room A.

ADJOURNMENT

There being no further business, Dr. Whaley made a motion, seconded by Ms. Ennis, to adjourn the meeting. The meeting adjourned at 2:02 p.m.

Respectfully submitted,



Bryan R. Stone
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.